

**06-21-94 TUESDAY, JUNE 21, 1994**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Gloria Molina, Deane Dana, Michael D. Antonovich  
and Yvonne Brathwaite Burke, Chair

**Absent:** Supervisor Edmund D. Edelman

Invocation led by The Reverend Ira Dickason, Parks Chapel AME  
Church (3).

Pledge of Allegiance led by Steve Fisher, Commander, Arcadia  
Post No. 247, The American Legion (5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR

CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION - PUBLIC EMPLOYMENT

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**06-21-94.1 CS-1 CS-1.**

The Board met in Closed Session, to interview candidates for the position of Director, Department of Coroner, pursuant to Government Code Section 54957.

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**06-21-94.2 S E T M A T T E R S**

9:30 o'clock a.m.

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**06-21-94.2.1 2**

Presentation of scroll to Pastor Obed J. Nesheim of St. Mark's Lutheran Church in Hacienda Heights, in recognition of his retirement from the pulpit, as arranged by Supervisor Dana.

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**06-21-94.2.2 2**

Presentation of scroll to Robert P. Blackburn, Jr., who saved the life of a two-year old boy trapped in a burning garage in Glendora, as arranged by Supervisor Antonovich.

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**06-21-94.2.3 2**

Presentation of scroll honoring Melesa Fary, Diagnostic Ultrasound Technologist, Department of Health Services, June 1994 County Employee-of-the-Month, as arranged by Supervisor Burke.

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**06-21-94.2.4 2**

Presentation of scroll to Hosea Sanders, KCBS Channel 2 Action News Weekend Anchor and Reporter, as he leaves Los Angeles to join WLS-TV in Chicago, Illinois, as arranged by Supervisor Burke.

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**06-21-94.2.5 2**

Presentation of plaque to Sharon Woodson-Bryant, Local Government Affairs Manager for The Gas Company and Supervisor Burke's appointee to the Local Governmental Services Commission, for her outstanding service to the community, as arranged by Supervisor Burke.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 21, 1994

9:30 O'CLOCK A.M.

## **06-21-94.2.6 2-H 1-H.**

Recommendation: Award a 30-month contract to the University of Southern California Delinquency Control Institute, in amount of \$67,500, funded by the U.S. Department of Housing and Urban Development to evaluate the Drug Elimination Program at the Nueva Maravilla, Harbor Hills and Carmelitos housing developments and six housing sites in South Central Los Angeles (1, 2 and 4), effective upon Board approval; and authorize the Executive Director to execute contracts and any subsequent amendments necessary for the full expenditure of funds. APPROVED (CRON NO. 94161LAC0036)  
Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## **06-21-94.2.7 3-H 2-H.**

Recommendation: Approve a 12-month agreement with the City of Long Beach, in amount of \$128,214, funded by the U.S. Department of Housing and Urban Development for gang and narcotics investigation services at the Carmelitos housing development, City of Long Beach (4), effective June 23, 1994; and authorize the Executive Director to execute the agreement and any subsequent amendments required to adjust service levels and to expend the contract amount. APPROVED (CRON NO. 94161LAC0039)  
Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## **06-21-94.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 7**

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### **06-21-94.3.1 3 1.**

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Burke

Albert M. Vera+, Los Angeles County Citizens  
Economy and Efficiency Commission  
Efrem Violin, Library Commission

Supervisor Edelman

Douglas R. Plescia, Data Processing and  
Telecommunications Advisory Committee

Supervisor Dana

Dr. Dorothy L. Fornia+, Los Angeles County  
Commission on Aging  
Janet Elliott Mummey+, Commission for Women

Supervisor Antonovich

Robert M. Abell, Los Angeles County Commission  
on Disabilities

Department of Health and Human Services  
for the City of Long Beach

David M. Souleles, M.P.H., HIV Health  
Services Planning Council

AIDS Regional Board

Wendell C. Carmichael+, HIV Health Services  
Planning Council

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**06-21-94.3.2 4 2.**

Recommendation as submitted by Supervisor Dana: Proclaim June 25, 1994, as "Mark & Brian KLOS-FM Pet Adoption Fair Day" throughout Los Angeles County and urge all area residents to attend the fair, visit the exhibits and provide new loving homes to homeless cats and dogs. APPROVED  
(CRON NO. 94165LAC0004)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**06-21-94.4 BOARD OF SUPERVISORS (Continued)**

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**06-21-94.4.1 75 3.**

Recommendation as submitted by Supervisor Antonovich: Adopt and instruct the Executive Officer of the Board, on behalf of the Board, to urge the

Revenue and Taxation Committee to approve new enterprise zone legislation, designate the Palmdale - Los Angeles County proposal as one of the new enterprise zones, and authorize the County's Legislative Representative in Sacramento to actively work to accomplish this goal; also authorize the Executive Director of the Community Development Commission to submit the resolution to the Revenue and Taxation Committee and to execute all related documents necessary for application of a State enterprise zone. ADOPTED (CRON NO. 94166LAC0028)

**Absent:** Supervisor Edelman

**Vote:** Supervisor Dana abstained from voting on this action.

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#### **06-21-94.4.2 5 4.**

Recommendation as submitted by Supervisors Molina and Burke: Adopt and instruct Chair to sign resolution approving proposal, scope of work, and budget for market development of the County's Recycling Market Development Zone; authorize the Executive Director of the Community Development Commission to submit the resolution to the California Integrated Waste Management Board and execute all documents required for administration of the Recycling Zone; and authorize the Executive Director to incorporate into the approved budget the \$25,000 in market development funds to be provided by the California Integrated Waste Management Board. ADOPTED (CRON NO. 94166LAC0023)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 06-21-94.4.3 6 5.

Recommendation as submitted by Supervisor Burke: Use the World Cup as a golden opportunity to be ambassadors of the community's best attributes and showcase a spirit of international brotherhood as we, once again, serve as hosts to neighbors in the world community, and use the World Cup event as an opportunity to educate young people about the world around them by promoting meaningful cultural exchanges for youth throughout the County in cooperation with World Cup USA, Inc. APPROVED  
(CRON NO. 94166LAC0019)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 06-21-94.5 BOARD OF SUPERVISORS (Continued)

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### 06-21-94.5.1 7 6.

Recommendation as submitted by Supervisor Burke: Proclaim the month of July 1994, as "Drought Proofing Month"; and request the West Basin Water Association to call upon its member cities to do the same; and encourage all industrial customers and irrigators to use recycled water in an effort to prevent rationing and loss of jobs should drought conditions continue in 1995. APPROVED (CRON NO. 94166LAC0018)

**Absent:** Supervisors Molina and Edelman



**Vote:** Unanimously carried

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**06-21-94.5.2 8 7.**

Recommendation as submitted by Supervisor Burke: Instruct the Director of Internal Services to issue a ten-year gratis License Agreement containing a 30-day cancellation notice to Hermandad Mexicana Nacional, a non-profit Community Clinic located at 2501 S. Hill St., Los Angeles, for use of parking spaces at County parking structure No. 46, located at 2707 S. Grand Ave., Los Angeles, subject to the licensee providing insurance as required by the County. APPROVED (CRON NO. 94166LAC0016)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**06-21-94.6 ADMINISTRATIVE OFFICER (Committee of Whole) 8 - 12**

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**06-21-94.6.1 9 8.**

Recommendation: Approve and instruct the Chief Administrative Officer to sign a tentative tax agreement with the City of Malibu in a dispute over the amount of property tax transferred at the time of incorporation, with the County to pay the City \$687,500 for non-reimbursed services provided by the City in Fiscal Years 1991-92, 1992-93 and 1993-94; and instruct the Auditor-Controller to adjust the 1993-94 and subsequent property tax apportionments to implement the terms of the formal agreements. APPROVED (CRON NO. 94165LAC0021)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## **06-21-94.7 ADMINISTRATIVE OFFICER (Continued)**

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### **06-21-94.7.1 10 9.**

Recommendation: Approve renewal of general services agreement with various cities, school districts and County Sanitation District No. 2, at no additional net County cost, for the period of July 1, 1994 through June 30, 1999. APPROVED (CRON NO. 94165LAC0020)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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### **06-21-94.7.2 11 10.**

Recommendation: Approve purchase of commercial insurance from Allen Insurance Associates, at an initial annual premium of \$430,000, subject to adjustments as may result from anniversary renewal, additions and deletions of art objects or changes in values, during the period of July 1, 1994 through June 30, 1997; and approve participation of the Los Angeles County Museum Associates and the Los Angeles County Museum of Natural History Foundation on the County's commercial museum insurance

policy. APPROVED (CRON NO. 94166LAC0021)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## **06-21-94.7.3 85 11.**

Recommendation: Approve expansion of the Alternate Public Defender to the Northeast, South and Southeast Districts of the Superior Court and East Los Angeles, Long Beach, Pasadena Municipal Courts; and instruct the Chief Administrative Officer to include the necessary adjustment for final changes in the 1994-95 Budget, transferring \$3,025,000 from the Superior and Municipal Court Mandatory Budgets to the Alternate Public Defender.  
CONTINUED ONE WEEK (6-28-94) (CRON NO. 94166LAC0022)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-21-94.8 ADMINISTRATIVE OFFICER (Continued)**

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### **06-21-94.8.1 85 12.**

Recommendation: Approve ordinance deleting language previously adopted by

Ordinance No. 94-0028, relating to reimbursements that are not applicable to safety police. CONTINUED ONE WEEK (6-28-94) (CRON NO. 94165LAC0019)  
(Relates to Agenda No. 78)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-21-94.9 AFFIRMATIVE ACTION COMPLIANCE (2) 13**

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### **06-21-94.9.1 12 13.**

Recommendation: Approve the Equal Employment Opportunity Non-Discrimination Policy statement and poster, and instruct each Supervisor to sign the policy statement; instruct the Affirmative Action Compliance Officer to provide all Department and District Heads with copies of the policy statement and poster; and request the Assessor, District Attorney, Sheriff, the Administratively Unified Courts and Municipal Courts and instruct all Department and District Heads to post the policy statement and poster in all departmental offices. APPROVED (CRON NO. 94159LAC0038) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 06-21-94.10 ANIMAL CARE AND CONTROL (1) 14

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### 06-21-94.10.1 13 14.

Recommendation: Approve and instruct Chair to sign renewal agreement with the City of Whittier to provide that the County will be reimbursed for animal care and control services provided to the City at the rates developed, approved and adjusted annually by the Auditor-Controller, effective July 1, 1994 through June 30, 1999; and authorize Director to sign future standard renewal service contracts with the City of Whittier and to provide the services. APPROVED AGREEMENT NO. 67583  
(CRON NO. 94161LAC0018)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 06-21-94.11 CHILDREN'S SERVICES (1) 15

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### 06-21-94.11.1 14 15.

Recommendation: Approve use of the Group Home Foster Care agreement format and authorize Director to sign agreements with various providers, in 100% reimbursable amount from Aid to Families with Dependent Children Foster Care Program funds and Seriously Emotionally Disturbed Children Program funds, to ensure resources for children requiring foster care placement services, effective July 1, 1994 through June 30, 1997; also authorize Director to extend the agreement for a period not to exceed six

months from July 1, 1997 through December 31, 1997, if necessary to complete the renewal process. APPROVED (CRON NO. 94161LAC0032)  
Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## **06-21-94.12 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 16 - 22**

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### **06-21-94.12.1 15 16.**

Recommendation: Approve and instruct Interim Director to sign Personal Service Contract with Susan Kennedy, in amount not to exceed \$30,000 plus mileage, for the position of Area Agency on Aging Nutritionist, effective July 1, 1994 through June 30, 1995, thereafter to be automatically renewed from year to year to and including June 30, 1998. APPROVED (CRON NO. 94164LAC0021)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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### **06-21-94.12.2 81 17.**

Recommendation: Approve Dispute Resolution Program funding recommendations with various agencies, in total amount of \$1,130,287, effective July 1, 1994 through June 30, 1995; and authorize the Interim Director to negotiate and execute the contracts and advance contract payment agreements. CONTINUED ONE WEEK (6-28-94); INSTRUCTED INTERIM DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES TO SEE IF ALL 11 AGENCIES CAN BE REDUCED IN AN EQUITABLE MANNER WITH RESPECT TO PROGRAMS PROVIDED AND IF THE DEPARTMENT CAN REDUCE ADMINISTRATIVE SET-ASIDE COSTS FOR THE PROGRAM (CRON NO. 94164LAC0020)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 06-21-94.13 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

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### 06-21-94.13.1 85 18.

Recommendation: Accept 1994-95 Older Americans Act grant award, in amount of \$14,744,161, and authorize the Interim Director to sign all required documents for funding; approve and instruct Interim Director to sign service provider funding recommendations, effective July 1, 1994 through June 30, 1995; authorize the Interim Director to accept increases up to 15% of the grant award which may be received in the future, and adjust the service provider funding allocation, increasing or decreasing original allocation by 15%, based on the service provider's performance and receipt of additional funds; and instruct the Interim Director to execute the amendments; also Supervisor Antonovich's recommendation to amend the Older Americans Act service provider recommendations to include funding, in amount of \$82,411, to the City of Claremont for the Title III Congregate Meals (C-1) program. CONTINUED ONE WEEK (6-28-94)  
(CRON NOS. 94164LAC0018 AND 94167LAC0058)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-21-94.13.2 16 19.**

Recommendation: Approve and instruct Interim Director to sign agreement to accept \$50,000 in Community Development Block Grant funds from the City of Gardena, to help finance the Senior Citizens Stroke Victims Program at the Asian Community Service Center, Gardena (2), effective upon Board approval through June 30, 1997. APPROVED (CRON NO. 94164LAC0019)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**06-21-94.13.3 17 20.**

Recommendation: Approve submission of Application for 1994-95 Older Americans Act (OAA), Title V, Project grant funds in amount of \$1,663,524; also authorize Interim Director to accept the 1994-95 OAA, Title V, grant award upon receipt from the California Department of Aging, effective July 1, 1994; also authorize Interim Director to accept increases of up to 10% of the grant award which may be received in the future. APPROVED (CRON NO. 94164LAC0016)

**Absent:** Supervisors Molina and Edelman



**Vote:** Unanimously carried

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## **06-21-94.14 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)**

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### **06-21-94.14.1 18 21.**

Recommendation: Approve and instruct Interim Director to sign the Fiscal Year 1994-95 Linkages Program allocation, in amount of \$241,965, with various agencies, effective July 1, 1994 through June 30, 1995. APPROVED (CRON NO. 94164LAC0017)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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### **06-21-94.14.2 79 22.**

Recommendation: Appoint Chairperson to the Private Industry Council, effective July 1, 1994. APPOINTED LEONARD FULLER AS CHAIR (CRON NO. 94164LAC0023)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-21-94.15 COMMUNITY DEVELOPMENT COMMISSION 23 - 25**

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### **06-21-94.15.1 19 23.**

Recommendation: Authorize and instruct the Chair to sign and the Executive Director to submit Empowerment Zone/Enterprise Community applications to the U.S. Department of Housing and Urban Development, submitted jointly with the Cities of Los Angeles, Long Beach, Huntington Park, Lynwood and Compton; approval of applications could provide an estimated \$8 million in Social Services Block Grant funds for the County to provide funding for housing, employment social services, public safety, infrastructure improvements and other programs to benefit areas of entrenched, substantial poverty; authorize the Executive Director to execute all related documents required to be considered for funding, and authorize the Executive Director to incorporate into the approved budget of the Commission all Social Services Block Grant funds which may be received as a result of the approved applications. APPROVED  
(CRON NO. 94161LAC0035)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## **06-21-94.16 COMMUNITY DEVELOPMENT COMMISSION (Continued)**

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**06-21-94.16.1 20 24.**

Recommendation: Approve an Implementation Plan to allocate supplemental Community Development Block Grant (CDBG) funds in amount of \$7,030,000, and Home Investment Partnership Act (HOME) Program funds in amount of \$3,913,000, received as a result of the Northridge earthquake of January 17, 1994, for projects which will address earthquake-related damage; and authorize the Executive Director to execute and submit to the U.S. Department of Housing and Urban Development all documents, applications and agreements required for the supplemental CDBG and HOME funds. APPROVED (CRON NO. 94161LAC0038)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**06-21-94.16.2 21 25.**

Recommendation: Award and instruct the Executive Director to sign Community Development Block Grant (CDBG) advance contracts to the Gay and Lesbian Community Services Center, the Travelers Aid Society of Los Angeles, Inc., and the West Hollywood Homeless Organization, in total amount of \$41,000 in CDBG funds allocated to the Third Supervisorial District, for operating expenses for a variety of public service projects for the homeless and runaway youth, effective July 1, 1994 through June 30, 1994. APPROVED (CRON NO. 94161LAC0040) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

## 06-21-94.17 FIRE DEPARTMENT (1) 26 - 27

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### 06-21-94.17.1 82 26.

Recommendation: Approve payment of \$827,000 from the Department's Accumulative Capital Outlay Fund to First Interstate Bank, Trustee, for the Lancaster Redevelopment Agency Fire Protection Facilities Project, for construction of the Lancaster Fire Station 129 (5). APPROVED (CRON NO. 94161LAC0041) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 06-21-94.18 FIRE DEPARTMENT (Continued)

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### 06-21-94.18.1 22 27.

Recommendation: Approve and instruct Chair to sign joint agreement with the U.S. Department of Agriculture Soil Conservation Service (SCS) and the Consolidated Fire Protection District for as-needed emergency watershed protection; authorize the Fire Chief to negotiate with the SCS on development of plan(s) to control soil erosion as needed to protect life, property and natural resources when the vegetative cover is lost due to wildland fire or suppression efforts for a period of three years, and

to sign and execute project agreements with the SCS to treat burned and disturbed areas where the vegetative cover has been removed and to receive and expend funds in total amount not to exceed \$500,000 per contract; also authorize the Fire Chief to contract out for equipment, materials, personnel and erosion control services following established County policies and procedures to complete soil erosion control projects efficiently and expeditiously. APPROVED AGREEMENT NO. 67597 (CRON NO. 94153LAC0019)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 06-21-94.19 HEALTH SERVICES (Committee of Whole) 28 - 36

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### 06-21-94.19.1 23 28.

Recommendation: Approve and instruct Director to sign amendment to agreement with Public Health Foundation Enterprises, Inc., to increase the maximum County obligation by \$13,775 in Federal Center for Substance Abuse Treatment carryover funds, and a County match of \$1,606, to provide HIV/AIDS Outreach Services to intravenous drug users, effective June 1, 1994 through August 31, 1994. APPROVED (CRON NO. 94160LAC0028)  
Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

## **06-21-94.19.2 24 29.**

Recommendation: Approve and instruct Director to sign amendment to agreement with Caring For Babies with AIDS, to extend the term through June 30, 1995, in increased amount of \$262,408, for provision of group home services for up to 14 HIV-positive children, ages birth to five years, effective July 1, 1994. APPROVED (CRON NO. 94160LAC0029) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## **06-21-94.20 HEALTH SERVICES (Continued)**

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### **06-21-94.20.1 25 30.**

Recommendation: Approve and instruct Director to sign amendment to agreement with Prototypes/W.A.R.N., to extend the term though June 30, 1995, in amount of \$248,377, in anticipated Fiscal Year 1994-95 State Department of Alcohol and Drug Programs funds, for continued provision of AIDS/HIV training/cross-training services, effective July 1, 1994. APPROVED (CRON NO. 94160LAC0030) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**06-21-94.20.2 26 31.**

Recommendation: Authorize Director to offer and sign amendment to agreements to extend the term through June 30, 1996, with Dr. Satyanarayana Dandamudi, in amount of \$67,350, for rehabilitation medicine services at High Desert Hospital and Dr. Yu En-Lee, in amount of \$93,255, for rehabilitation medicine and neurology services at High Desert Hospital, effective July 1, 1994. APPROVED (CRON NO. 94160LAC0023) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**06-21-94.20.3 27 32.**

Recommendation: Approve and instruct Director to sign amendment to agreement to extend the term through June 30, 1995, with the Gay and Lesbian Community Services Center, at an unchanged amount of \$288,214, to continue to provide a program of sexually transmitted disease screening, treatment, casefinding and education services, effective July 1, 1994. APPROVED (CRON NO. 94160LAC0024) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## **06-21-94.21 HEALTH SERVICES (Continued)**

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### **06-21-94.21.1 28 33.**

Recommendation: Approve and instruct Director to sign amendment to agreements to extend the term through June 30, 1995, with Charles R. Drew University of Medicine and Science, Northeast Valley Health Corporation and Watts Health Foundation, Inc., in total amount of \$518,754, for continued HIV antibody testing and education services, effective upon Board approval. APPROVED (CRON NO. 94160LAC0026) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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### **06-21-94.21.2 29 34.**

Recommendation: Approve and instruct Chair to sign agreement with Schaefer Ambulance Service, Inc., at no cost to County, for basic life support emergency ambulance transportation services within the City of Pomona, effective on the date the County Fire Department assumes responsibility for fire and rescue services within the City of Pomona through December 31, 1999. APPROVED AGREEMENT NO. 67584 (CRON NO. 94160LAC0027) Attachments on file in Executive Office.



**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**06-21-94.21.3 30 35.**

Recommendation: Approve and instruct Director to sign amendment to agreements to extend the term for six months, with First Data Corporation, Quality Medical Adjudication, Inc., and Health Management Systems, Inc., in total estimated amount of \$6.7 million, for continued provision of identification and recovery of third-party reimbursement to various hospitals. APPROVED (CRON NO. 94164LAC0015) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**06-21-94.22 HEALTH SERVICES (Continued)**

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**06-21-94.22.1 85 36.**

Recommendation: Approve an ordinance to provide for the Department's safety police to participate in the California Commission on Peace Officer Standards and Training program (POST); and instruct Director to file a formal application with POST requesting certification of the Department's safety police department and individual certification of eligible safety

police officers, with estimated annualized cost for bonuses in amount of \$486,000, and approximately \$2.2 to \$3.2 million for overtime required to maintain necessary coverage while officers attend training. CONTINUED ONE WEEK (6-28-94) (CRON NO. 94166LAC0009) (Relates to Agenda No. 77)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 06-21-94.23 INTERNAL SERVICES (4) 37 - 38

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### 06-21-94.23.1 31 37.

Recommendation: Approve the Purchasing Agent's execution of blanket purchase order supplements for the Department of Children's Services and Rancho Los Amigos Medical Center, in aggregate amount of \$201,500 for Fiscal Year 1993-94, for message delivery services. APPROVED (CRON NO. 94161LAC0020)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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### 06-21-94.23.2 32 38.

Recommendation: Approve and authorize Purchasing Agent to execute 12 agreements with various vendors, in estimated amount of \$1,837,719, for services to pick up, haul and dispose of refuse generated by County facilities, effective for five years commencing July 1, 1994; authorize the Purchasing Agent to supplement funding of the agreements for years two through five by purchase orders; and authorize the Purchasing Agent to administer changes in service requirements of a minor nature, addition or deletion of container and/or service locations, not to exceed 10% of the total aggregate expenditure per annum. APPROVED (CRON NO. 94161LAC0022)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 06-21-94.24 MENTAL HEALTH (3) 39 - 44

4-VOTE

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### 06-21-94.24.1 76 39.

Recommendation: Approve and instruct Director to sign acceptance and expenditure of the Federal Emergency Management Agency (FEMA) nine-month regular crisis counseling program grant award in amount of \$17,934,087; authorize authority to Director to execute amendments providing that the County's total payment to a contractor under each agreement shall not exceed a change of 20% from the applicable maximum contract amount, and provided that the Board has appropriated sufficient funds in the Department's budget for all changes described in each of the amendments; also Director to extend agreement for a maximum period of 90 days provided that the Director determines that additional FEMA funds are available to augment any maximum contract amount to purchase additional crisis counseling services and/or outreach services, and provided that the Board has appropriated sufficient funds in the Department's budget; and approve appropriation adjustment in amount of \$1,993,000. APPROVED

(CRON NO. 94164LAC0031) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

3-VOTE

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## **06-21-94.24.2 33 40.**

Recommendation: Approve and instruct Chair to sign Mental Health Service agreements with El Centro Human Services Corporation and the San Fernando Valley Child Guidance Clinic, in total amount of \$330,342 for Fiscal Year 1993-94, \$643,776 for Fiscal Year 1994-95 and \$643,776 for Fiscal Year 1995-96, funded with AB 3015 funds, effective April 1, 1994 through June 30, 1994, with provisions for automatic renewals; authorize Director to execute amendment to agreements providing that the County's total to a contractor under each agreement shall not exceed a change of 10% from the applicable maximum contract amount, and provided that the Board has appropriated sufficient funds in the Department's budget for all changes described in each of the amendments. APPROVED AGREEMENT NOS. 67581 AND 67582 (CRON NO. 94164LAC0027) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## **06-21-94.25 MENTAL HEALTH (Continued)**

**06-21-94.25.1 34 41.**

Recommendation: Approve and instruct Chair to sign mental health service agreements with the Los Angeles Unified School District, in total amount of \$456,966 for Fiscal Year 1993-94 and \$456,966 for Fiscal Year 1994-95, provided by the Los Angeles Unified School District and Federal Financial Participation Short-Doyle/Medi-Cal funds effective July 1, 1993, with provisions for automatic renewals; Director to execute supersessive Mental Health Services agreements provided that the County's total payment shall not exceed a change of 10% from the applicable maximum contract amount, and provided that the Board has appropriated sufficient funds in the Department's budget for all changes described in the amendments. APPROVED AGREEMENT NO. 67596 (CRON NO. 94164LAC0024) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**06-21-94.25.2 35 42.**

Recommendation: Approve and instruct Director to sign standard mental health services negotiated rate agreement format, standard mental health services cost reimbursement format, 44 standard service exhibit formats and two standard financial exhibit formats for negotiated rate and cost reimbursement agreement formats, in total amount of \$24,325,010 for Fiscal Year 1994-95, \$24,119,474 for Fiscal Year 1995-96 and \$24,119,474 for Fiscal Year 1996-97; authorize Director to prepare and execute agreements with various contractors; also authorize Director to prepare and execute amendments for Fiscal Year 1994-95 and any subsequent fiscal year during the term of the agreements, provided that the County's total payments to a contractor under each agreement for each fiscal year shall not exceed a change of 10% from the applicable maximum contract amount, and provided that the Board has appropriated sufficient funds in the Department's

budget. APPROVED (CRON NO. 94164LAC0028) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 06-21-94.26 MENTAL HEALTH (Continued)

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### 06-21-94.26.1 36 43.

Recommendation: Approve and instruct Chair to sign amendment to agreement with Hispanic Association for Bilingual/Bicultural Ministries, for an amended amount of \$500,000, to enable the contractor to be reimbursed for providing increased bilingual/bicultural services to earthquake victims at earthquake service centers. APPROVED AGREEMENT NO. 67595  
(CRON NO. 94164LAC0030)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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### 06-21-94.26.2 37 44.

Recommendation: Approve and instruct Purchasing Agent to pay Accountants

Overload \$152,800, and Mann & Associates \$94,191, for services rendered in Fiscal Year 1993-94; also authorize and instruct the Purchasing Agent to issue blanket purchase orders in excess of \$100,000 to implement payment.  
APPROVED (CRON NO. 94164LAC0029)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 06-21-94.27 PARKS AND RECREATION (2) 45

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### 06-21-94.27.1 38 45.

Recommendation: Approve, file Engineer's reports, and adopt resolutions initiating proceedings for the levying of annual assessments for landscape maintenance purposes for the following districts: also adopt and advertise resolutions declaring the Board's intent to levy and collect assessments; set August 4, 1994 at 9:30 a.m. for hearings: ADOPTED  
Attachments on file in Executive Office.

Valencia Area-Wide LLA District No. 1 (5)  
(CRON NO. 94164LAC0033)

Old Orchard LLA District No. 2 (5)  
(CRON NO. 94164LAC0034)

Valencia Hills LLA District No. 3 (5)  
(CRON NO. 94164LAC0035)

Valencia Meadows LLA District No. 4 (5)

(CRON NO. 94164LAC0038)

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## 06-21-94.28 PARKS AND RECREATION (Continued)

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### 06-21-94.28.1 38 45. (Continued)

La Questa LLA District No. 5 (5)  
(CRON NO. 94164LAC0039)

Valencia Village South LLA District No. 6 (5)  
(CRON NO. 94164LAC0040)

Valencia Village North LLA District No. 7 (5)  
(CRON NO. 94164LAC0041)

Valencia McBean Hills LLA District No. 8 (5)  
(CRON NO. 94164LAC0042)

Valencia Corporate Center LLA District No. 9 (5)  
(CRON NO. 94164LAC0043)

Valencia Avenue Stanford LLA District No. 10 (5)  
(CRON NO. 94164LAC0044)

Rainbow Glen LLA District No. 17 (5)  
(CRON NO. 94164LAC0045)

Fountainwood LLA District No. 18 (3)



(CRON NO. 94164LAC0047)

Sagewood Valencia LLA District No. 19 (5)  
(CRON NO. 94164LAC0048)

El Dorado LLA District No. 20 (5)  
(CRON NO. 94164LAC0049)

Sunset Pointe LLA District No. 21 (5)  
(CRON NO. 94164LAC0050)

American Beauty Village East LLA District  
Calabasas LLA District No. 22 (3)  
(CRON NO. 94164LAC0051)

Mountain View LLA District No. 23, and  
Mountain View LLA District No. 23  
Zones A and B (5)  
(CRON NO. 94164LAC0052)

(CONTINUED)

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## **06-21-94.29 PARKS AND RECREATION (Continued)**

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### **06-21-94.29.1 38 45. (Continued)**

Malibu Lost Hills LLA District No. 24 (3)  
(CRON NO. 94164LAC0053)

Valencia Stevenson LLA District No. 25 (5)  
(CRON NO. 94164LAC0076)

Emerald Crest LLA District No. 26 (5)  
(CRON NO. 94164LAC0054)

Las Virgenes LLA District No. 27 (3)  
(CRON NO. 94164LAC0055)

American Beauty Village East LLA  
District No. 29 (5)  
(CRON NO. 94164LAC0058)

Vista Grande LLA District No. 28 (1)  
(CRON NO. 94164LAC0057)

Valencia City Center LLA District No. 30 (5)  
(CRON NO. 94164LAC0059)

Shangri-La LLA District No. 31 (5)  
(CRON NO. 94164LAC0060)

Lost Hills Commercial LLA District No. 32 (3)  
(CRON NO. 94164LAC0062)

Canyon Park LLA District No. 33 (5)  
(CRON NO. 94164LAC0063)

Hacienda Recreation and Park LLA District  
No. 34 (4) (CRON NO. 94164LAC0064)

Montebello Recreation and Park LLA District  
No. 35 (1) (CRON NO. 94164LAC0065)

Mountain Valley LLA District No. 36 (3)  
(CRON NO. 94164LAC0066)

Castaic Hillcrest Estates LLA District

No. 37 (5) (CRON NO. 94164LAC0067)

(CONTINUED)

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## **06-21-94.30 PARKS AND RECREATION (Continued)**

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### **06-21-94.30.1 38 45. (Continued)**

Sloan Canyon LLA District No. 38 (5)  
(CRON NO. 94164LAC0070)

Castaic Shadow Lake LLA District No. 40 (5)  
(CRON NO. 94164LAC0071)

Newhall Circle J Ranch LLA District No. 42, Zones  
A and B (5) (CRON NO. 94164LAC0077)

Rowland Heights LLA District No. 43 (4)  
(CRON NO. 94164LAC0078)

Bouquet Canyon LLA District No. 44 (5)  
(CRON NO. 94165LAC0008)

Lake Los Angeles LLA District No. 45 (5)  
(CRON NO. 94165LAC0010)

Valencia Northbridge LLA District No. 46 (5)  
(CRON NO. 94165LAC0009)

Saugus Shadow Hills LLA District No. 48 (5)

(CRON NO. 94165LAC0011)

Mountain View East LLA District No. 52 (5)

(CRON NO. 94165LAC0012)

North Bluff LLA District No. 55 (5)

(CRON NO. 94165LAC0013)

Valencia Commerce Center LLA District No. 56 (5)

(CRON NO. 94165LAC0014)

Valencia Commerce Center Local LLA District  
No. 57 (5) (CRON NO. 94165LAC0015)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 06-21-94.31 PROBATION (5) 46

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### 06-21-94.31.1 39 46.

Recommendation: Approve and instruct the Chief Probation Officer to finalize and execute contract with B. Butler Enterprises, Inc., in total amount of \$1,140,622, to provide custody, supervision and support services for inmates of the County Work Furlough Program, effective July 1, 1994 through June 30, 1995; and authorize the Chief Probation Officer to execute a contract with Behavioral Systems Southwest, Inc., based on the level of funding determined by the Board; also authorize the Chief Probation Officer to extend and modify both contracts and to finalize and

execute a contract with Hacienda La Puente Unified School District to provide adult education services. APPROVED (CRON NO. 94161LAC0033) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 06-21-94.32 PUBLIC LIBRARY (3) 47

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### 06-21-94.32.1 40 47.

Recommendation: Approve and instruct Chair to sign agreement with A one Building Maintenance Company, at a first-year cost of \$76,030, for custodial services in Custodial Area 4 (1, 2, 3 and 4), effective July 1, 1994; and authorize the County Librarian to sign amendment to agreement for increases or decreases in library services in Custodial Area 4. APPROVED AGREEMENT NO. 67594 (CRON NO. 94160LAC0006) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 06-21-94.33 PUBLIC SOCIAL SERVICES (3) 48 - 49

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**06-21-94.33.1 41 48.**

Recommendation: Approve and instruct Chair to sign amendment to agreement with Youth and Family Center, in maximum amount of \$51,237, for teen parent case management services to the Greater Avenues for Independence program, effective July 1, 1994 through December 31, 1994, or until the Cal-Learn program is implemented, whichever is earlier. APPROVED AGREEMENT NO. 64935, SUPPLEMENT 1 (CRON NO. 94161LAC0013)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**06-21-94.33.2 42 49.**

Recommendation: Approve and instruct Chair to sign agreements with the following, to provide basic education services for participants in the Greater Avenues for Independence program, effective July 1, 1994 through June 30, 1997; authorize Director to approve contract amendments provided that cost increases for all amendments during the fiscal year do not exceed 25% of the annual contract maximum: APPROVED

Los Angeles County Superintendent of Schools, at a total annual cost of \$646,971; also authorize Director to approve Los Angeles County Superintendent of Schools subcontracts to provide basic education services to participants, subject to the direct service provider requirements outlined in the agreement AGREEMENT NO. 67586 (CRON NO. 94161LAC0014)

Los Angeles Community College District, at  
a total annual cost of \$800,000  
AGREEMENT NO. 67585  
(CRON NO. 94161LAC0015)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 06-21-94.34 PUBLIC WORKS (4) 50 - 64

4-VOTE

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### 06-21-94.34.1 77 50.

Recommendation: Approve appropriation adjustment in amount of \$7,043,000,  
which will enable the establishment of a reserve for the San Gabriel  
Hydroelectric Project Note. APPROVED (CRON NO. 94164LAC0011)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

3-VOTE

**06-21-94.34.2 43 51.**

Recommendation: Find that the project is exempt from CEQA, and approve and instruct Chair to sign contracts with Willingham Land Clearing, Inc., and Interior Demolition, Inc., in annual amount not to exceed \$110,000, to provide as-needed demolition and removal of substandard structures, effective upon Board approval. APPROVED AGREEMENT NOS. 67592 AND 67593 (CRON NO. 94164LAC0007) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**06-21-94.34.3 44 52.**

Recommendation: Adopt resolution instituting proceedings for the installation and maintenance of additional lighting in County Lighting Maintenance District 10011, Project No. 34-44, Chaney Ave. between Homestead St. and Shade Ln., Pico Rivera (1), in estimated amount of \$236. ADOPTED (CRON NO. 94164LAC0005)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**06-21-94.34.4 45 53.**



Recommendation: Approve and instruct Chair to sign Betterment Agreement with the City of Los Angeles, in amount of \$211,250, at no cost to County, for the Haskell-Ventura Drain improvement plans (3). APPROVED AGREEMENT NO. 67591 (CRON NO. 94164LAC0001)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 06-21-94.35 PUBLIC WORKS (Continued)

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### 06-21-94.35.1 46 54.

Recommendation: Approve and instruct Chair to sign cooperative agreement with the State Department of Transportation, at no cost to County, with the State's estimated cost not to exceed \$2,200,000, and the County to prepare the contract documents, advertise, award and administer the construction contract for Hollydale Drain (1, 2 and 4). APPROVED AGREEMENT NO. 67590 (CRON NO. 94164LAC0003)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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### 06-21-94.35.2 47 55.

Recommendation: Find that the projects are exempt from CEQA, and adopt and advertise plans and specifications for the following projects; set July 19, 1994 for bid openings: ADOPTED

CC 6404 (SEISMIC RETROFIT) - 2nd St. bridge over Marine Stadium, Long Beach (4), at an estimated cost between \$1,750,000 and \$2,700,000  
(CRON NO. 94164LAC0010)

Accumulative Capital Outlay Project No. 33, renovation of 132nd St., pump station, vicinity of Willowbrook (2), at an estimated cost between \$145,000 and \$225,000  
(CRON NO. 94164LAC0009)

Catch Basin Cleanout 1994, West Maintenance area, Unit 2, vicinities of Highland Park, Sherman Oaks and Burbank (1, 3 and 5), at an estimated cost between \$60,000 and \$90,000  
(CRON NO. 94164LAC0008)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 06-21-94.36 PUBLIC WORKS (Continued)

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### 06-21-94.36.1 48 56.

Recommendation: Relieve low bidder, Damon Construction Co., from its

obligation and award contract to West Coast Construction, in amount of \$117,601, for CC 6974, curb ramps, Maintenance District 1, Project II, vicinity of Hacienda Heights (4); and instruct Acting Director to prepare and execute the contract. APPROVED (CRON NO. 94164LAC0013)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**06-21-94.36.2 49 57.**

Recommendation: Find that the project is exempt from CEQA, approve and instruct Chair to sign grant of easement to Northrop Corporation, in amount of \$2,500, for a pedestrian footbridge and a two-inch communication line in Parcel No. 153, Dominguez Channel (2). APPROVED (CRON NO. 94164LAC0004)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**06-21-94.36.3 50 58.**

Recommendation on awards of construction contracts; instruct the Acting Director to prepare and execute construction contracts for the following projects; also approve appropriation adjustment in amount of \$12,200,000, which moves appropriation from Other Charges and Residual Equity Transfers to Services and Supplies in order to finance the subject Flood Control District projects: APPROVED Attachments on file in Executive Office.

Rio Hondo Coastal Basin Spreading Grounds  
- Arroyo Ditch Drain, City of Pico Rivera (1),  
to Gillispie Construction, Inc., in amount of  
\$844,081.60

Verdugo Wash Invert Repair, City of Glendale (5),  
to Tutor-Saliba Corporation, in amount of  
\$11,277,700

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 06-21-94.37 PUBLIC WORKS (Continued)

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### 06-21-94.37.1 51 59.

Recommendation: Accept completed contract work for the following  
construction projects: APPROVED Documents on file in Executive Office.

CC 1341 - Muscatel Ave., et al., vicinity of  
San Marino (5), Roy Allan Slurry Seal, Inc.,  
with final contract amount of \$42,031.11

CC 6511 (STP) - Hacienda Blvd., vicinity of  
Hacienda Heights (4), Boral Resources, Inc.,  
with final contract amount of \$53,403.39

San Gabriel Canyon Spreading Grounds  
Diversion System, City of Azusa (1),  
G. B. Cooke, Inc., with final contract amount  
of \$508,076

Seneca Drain, vicinity of San Marino (5),  
Southern California Underground Contractors,  
Inc., with final contract amount of \$40,452

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**06-21-94.37.2 52 60.**

Recommendation: Approve changes in work for the following construction  
projects: APPROVED Documents on file in Executive Office.

CC 1812 - Parkway Calabasas at Ventura Freeway,  
Phase I, City of Calabasas (3), Ray Wilson Co.,  
in amount of \$6,929.61

CC 5309 - Whittier Blvd., vicinities of Commerce  
and Montebello (1), Gentry Brothers, Inc., in  
amount of \$11,489.38

CC 6459 - Mureau Rd., vicinity of Calabasas (3),  
Berry General Engineering Contractors, Inc., in  
amount of \$11,256.20

CC 6650 - Hadley St., vicinity of Pico Rivera (1),  
Nobest, Inc., in amount of \$10,949.20

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 06-21-94.38 PUBLIC WORKS (Continued)

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### 06-21-94.38.1 53 61.

Recommendation on awards of construction contracts; instruct the Acting Director to prepare and execute construction contracts for the following projects: APPROVED Documents on file in Executive Office.

CC 1203 - Joshua Tree Dr., et al., vicinity of Elizabeth Lake (5), to Granite Construction Company, in amount of \$132,281.65

CC 1335 - Big Pines Hwy., vicinity of Big Pines (5), to Granite Construction Company, in amount of \$180,488.20

CC 1353 - Acapulco Dr., et al., vicinities of Santa Fe Springs and Whittier (1 and 4), to Silvia Construction, Inc., in amount of \$70,017.40

CC 1426 - Roosevelt Ave., vicinity of Altadena (5), to Damon Construction Co., in amount of \$103,501.70

CC 1427 - Allen Ave., et al., vicinities of  
Altadena and Temple City (5), to E. C.  
Construction Co. Inc., in amount of \$56,585.07

CC 1442 - Lake Hughes Rd., vicinity of Castaic  
Lake (5), to Franklin Construction, Inc.,  
in amount of \$87,735

CC 1471 - Parkway tree planting, Maintenance  
District 5, vicinities of Palmdale, Lancaster,  
Castaic and Santa Clarita (5), to Littlerock  
Landscape, in amount of \$18,781

CC 1480 - Palm tree trimming, Road Divisions  
117, 417, and 517, vicinities of Valinda,  
Rowland Heights and West Covina (1, 4 and 5),  
to H. Tree and Landscaping Company, in amount  
of \$39,021.75

CC 1507 - Converse Ave., et al., vicinities of  
Florence-Firestone, Walnut Park and Compton  
(1 and 2), to Boral Resources, Inc., in  
amount of \$210,736.10

(CONTINUED)

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## **06-21-94.39 PUBLIC WORKS (Continued)**

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### **06-21-94.39.1 53 61. (Continued)**

CC 1508 - Belden Ave., et al., vicinity of  
East Los Angeles (1), to Silvia Construction,  
Inc., in amount of \$172,066

CC 1511 - Elgenia St., et al., vicinities of Irwindale and West Covina (1 and 5), to Doug Martin Contracting Company Inc., in amount of \$68,493.84

CC 1515 - Cloud Ave., et al., vicinity of La Crescenta (5), to Sully-Miller Contracting Company, in amount of \$69,929.40

CC 1516 - Markridge Rd., et al., vicinity of La Crescenta (5), to Industrial Asphalt, in amount of \$62,028.76

CC 1517 - Glenwood Ave., et al., vicinity of La Crescenta (5), to Industrial Asphalt, in amount of \$95,857.48

CC 1518 - Concha St., et al., vicinity of Altadena (5), to Industrial Asphalt, in amount of \$56,579.86

CC 1519 - Palm Ave., et al., vicinity of Altadena (5), to Boral Resources, Inc., in amount of \$76,523.89

CC 1522 - Avenue E, et al., vicinity of Lancaster (5), to Industrial Asphalt, in amount of \$75,764.25

CC 1523 - Avenue F, et al., vicinity of Lancaster (5), to Asphalt Construction Co. Inc., in amount of \$115,948.75

CC 1527 - Avenue I, vicinity of Lancaster (5), to Granite Construction Company, in amount of \$86,606.50



CC 1546 - Angeles Forest Hwy. (Phase I),  
vicinity of Acton (5), to Granite Construction  
Company, in amount of \$142,155

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## **06-21-94.40 PUBLIC WORKS (Continued)**

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### **06-21-94.40.1 53 61. (Continued)**

CC 1551 - Soledad Canyon Rd., (Phase III),  
vicinity of Santa Clarita (5), to Granite  
Construction Company, in amount of \$229,980.70

CC 1559 - Mt. Emma Rd., vicinity of Palmdale (5),  
to Asphalt Construction Co., in amount of \$90,963

CC 1560 - Craig Ave., et al., vicinity of  
Altadena (5), to Sully-Miller Contracting  
Company, in amount of \$89,026.75

CC 1561 - Midwick Dr., et al., vicinity of  
Altadena (5), to Boral Resources, Inc., in  
amount of \$54,610.11

CC 1562 - Pepper Dr., et al., vicinity of  
Altadena (5), to Boral Resources, Inc., in  
amount of \$86,400

CC 6464 - Arrow Hwy., vicinities of Glendora  
and San Dimas (5), to Silvia Construction, Inc.,  
in amount of \$806,000.51

CC 6466 (STP) - Windsor Ave., vicinity of Pasadena (5), to Sully-Miller Contracting Company, in amount of \$248,512.25

CC 6732 (SB 140/PROP C) - Inglewood Ave., vicinity of Hawthorne (2), to Excel Paving Company, in amount of \$104,770.56

Imperial Yard Maintenance Headquarters Building and Equipment Shed, City of South Gate (1), to DTEC Construction, Inc., in amount of \$570,000

Whittier Narrows Dam and Reservoir, vicinity of Montebello (1), to Lumsdaine Construction Inc., in amount of \$4,120,000

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 06-21-94.41 PUBLIC WORKS (Continued)

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### 06-21-94.41.1 78 62.

Recommendation: Approve and instruct Chair to sign bus pass subsidy program agreement with the Los Angeles County Metropolitan Transportation Authority for eligible Los Angeles County unincorporated area residents as part of the Proposition A Transportation Program for the 1994-95 Fiscal Year; also authorize the Interim Director to negotiate new subsidies and

an amendment to the agreement not to increase total cost by more than 20% should the MTA change fare structures during the term. CONTINUED ONE WEEK (6-28-94); INSTRUCTED ACTING DIRECTOR OF PUBLIC WORKS TO REPORT BACK TO THE BOARD ON THE SUBSIDIES, IF ANY, OFFERED TO CITIZENS BY SOME OF THE MAJOR CITIES IN LOS ANGELES COUNTY INCLUDING GLENDALE, LOS ANGELES, POMONA, LONG BEACH, SANTA MONICA, BURBANK AND SANTA CLARITA. A DISTINCTION SHOULD BE MADE AS TO THOSE CITIES WHO OFFER SUBSIDIES FOR METROPOLITAN TRANSPORTATION AUTHORITY (MTA) AND THEIR LOCAL MUNICIPAL BUS OPERATIONS, AND CITIES WHO OFFER SUBSIDIES EXCLUSIVELY FOR MTA PASSES; AND THE CERTIFICATION COSTS, IF ANY, CHARGED TO THOSE CITIES WHO OFFER SUBSIDIES TO THEIR CITIZENS (CRON NO. 94164LAC0002)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-21-94.41.2 54 63.**

Recommendation: Adopt resolution authorizing a used oil recycling block grant application, in amount of \$423,324, from the California Integrated Waste Management Board for a State of California Used Oil Recycling Block Grant to promote the establishment of at least ten state certified used oil collection centers, for Fiscal Year 1994-95. ADOPTED (CRON NO. 94164LAC0072)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## **06-21-94.41.3 55 64.**

Recommendation: Accept Tract Map No. 44823-01, vicinity of Bouquet Canyon (5). APPROVED (CRON NO. 94164LAC0006)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## **06-21-94.42 SHERIFF (5) 65 - 69**

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### **06-21-94.42.1 56 65.**

Recommendation: Approve and instruct Chair to sign agreement with the City of Pasadena, to provide law enforcement services for the 1994 World Cup Soccer Games and related events with the County being reimbursed by the City for costs incurred at rates developed by the Auditor-Controller, in total estimated amount of \$2,781,976, effective May 1, 1994 through July 31, 1994. APPROVED AGREEMENT NO. 67589 (CRON NO. 94161LAC0029)  
Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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### **06-21-94.42.2 57 66.**

Recommendation: Approve and instruct Chair to sign amendment to agreement with Anacomp Incorporated, in amount of \$750,092, to provide continued output microfilm and micrographic services, effective July 1, 1994 through June 30, 1995. APPROVED AGREEMENT NO. 66160, SUPPLEMENT 3 (CRON NO. 94161LAC0027) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## **06-21-94.42.3 58 67.**

Recommendation: Approve and instruct Chair to sign amendment to agreement with ElectroCom Communication Systems, L.P., in amount of \$3,977,479.78, to provide continued hardware and computer maintenance services for the Sheriff's Mobile Digital Communication System, effective July 1, 1994 through June 30, 1995. APPROVED AGREEMENT NO. 49462, SUPPLEMENT 6 (CRON NO. 94161LAC0028) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-21-94.43 SHERIFF (Continued)**

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**06-21-94.43.1 59 68.**

Recommendation: Approve and instruct Chair to sign agreement with Amer I Can, Inc., in amount of \$30,000, from the Inmate Welfare Fund, for a pilot program counseling service for inmates and staff at Pitchess Honor Rancho, effective upon Board approval through September 30, 1994. APPROVED AGREEMENT NO. 67588 (CRON NO. 94161LAC0026)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**06-21-94.43.2 60 69.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$10,462.08. APPROVED (CRON NOS. 94161LAC0030 AND 94161LAC0031)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**06-21-94.44 TREASURER AND TAX COLLECTOR (5) 70 - 72**

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## 06-21-94.44.1 61 70.

Recommendation: Approve and instruct Chair to sign agreement with Columbia Ultimate Business Systems, in total amount of \$358,866, for a Collections Accounts Receivable Replacement System to consolidate the Department's existing Automated Accounts Receivable System and Automated Delinquency System, effective upon Board approval through successful implementation. APPROVED AGREEMENT NO. 67587 (CRON NO. 94160LAC0031)  
Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 06-21-94.44.2 62 71.

Recommendation: Accept compromise offer of settlement for inpatient/outpatient services at LAC+USC Medical Center for William Tackaberry, in amount of \$31,005.27. APPROVED  
(CRON NO. 94160LAC0032)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 06-21-94.45 TREASURER AND TAX COLLECTOR (Continued)

**06-21-94.45.1 63 72.**

Recommendation: Make findings of pecuniary ability and authorize institution of suits for aid rendered for Alicia Bravo, Concepcion Gomez, Ricardo Castro, Ronnie Grajeda, Jr., Alan Shafig, Catherine White, Silvestre Benitez, Mark Henry, Juan Gonzalez, Alinda Eustace, Many Satya, Richard Jeter, Olivia Herrera, Nora Oganessian and Margaret Tate.  
APPROVED (CRON NOS. 94160LAC0034 AND 94160LAC0035)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**06-21-94.46 MISCELLANEOUS COMMUNICATIONS 73 - 76**

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**06-21-94.46.1 64 73.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "James L. Gordley v. County of Los Angeles," in amount of \$250,000; and instruct the Auditor-Controller to implement settlement from the Sheriff's Department. APPROVED (CRON NO. 94161LAC0008)

**Absent:** Supervisors Molina and Edelman



**Vote:** Unanimously carried

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**06-21-94.46.2 65 74.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Tiffany Moreno, a minor, through her Guardian ad litem Engracias Tobar v. County of Los Angeles," in amount of \$575,000, including the purchase of an annuity, in amount not to exceed \$270,000, plus payment of the Medi-Cal lien not to exceed \$50,000, plus lifetime acute medical care; and instruct the Auditor-Controller to implement settlement from the Department of Health Services. APPROVED  
(CRON NO. 94161LAC0009)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**06-21-94.47 MISCELLANEOUS COMMUNICATIONS (Continued)**

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**06-21-94.47.1 66 75.**

Request from the Antelope Valley-East Kern Water Agency to consolidate the State General Election with the election of the offices of Directors for the Agency, to be held November 8, 1994. APPROVED, INSTRUCTED  
REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS  
(CRON NO. 94158LAC0010)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**06-21-94.47.2 67 76.**

Local Agency Formation Commission's recommendation: Adopt and instruct Chair to sign resolution providing for the transfer of property tax increment as a result of "Annexation 229" to County Sanitation District 32 (5). ADOPTED (CRON NO. 94164LAC0014)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**06-21-94.48 ORDINANCES FOR INTRODUCTION 77 - 78**

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**06-21-94.48.1 85 77.**

Ordinance for introduction amending the County Code, Title 2 - Administration, to provide for participation by peace officers employed by the Health Services Department in the Commission on Peace Officer Standards and Training Non-Reimbursable Program. CONTINUED ONE WEEK (6-28-94) (CRON NO. 94158LAC0007) (Relates to Agenda No. 36)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-21-94.48.2 85 78.**

Ordinance for introduction amending Title 2 - Administration, to provide for participation by peace officers employed by the Internal Services Department in the Commission on Peace Officer Standards and Training Non-Reimbursable Program. CONTINUED ONE WEEK (6-28-94)  
(CRON NO. 94165LAC0019) (Relates to Agenda No. 12)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-21-94.49 ORDINANCE FOR ADOPTION 79**

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**06-21-94.49.1 68 79.**

Ordinance for adoption amending the County Code, Title 13 - Public Peace, Morals and Welfare, by altering and expanding various areas within unincorporated territory of the County subject to restriction on the discharge of firearms and missiles. ADOPTED ORDINANCE NO. 94-0048  
(CRON NO. 94161LAC0004)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 06-21-94.50 SEPARATE MATTER 80

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### 06-21-94.50.1 80 80.

Report from the Chief Administrative Officer on discussions with the Los Angeles County Employees Retirement Association on proposal to use \$150 million in surplus earnings of the Retirement Fund to help balance the County's budget, and effect of these discussions on the proposed budget, as requested by Supervisor Molina. NO ACTION TAKEN

**Absent:** Supervisor Edelman

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## 06-21-94.51 MISCELLANEOUS

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### 06-21-94.51.1 81.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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## 06-21-94.51.2 69 81-A.

Recommendation as submitted by Supervisor Dana: Proclaim June 26, 1994 through July 2, 1994, as "Air Touch Cellular Samaritan Week" throughout Los Angeles County and urge all Air Touch Cellular phone users to participate in an effort to reduce traffic congestion, graffiti, drunk driving, and other potential road hazards, by using the "Star Nine" calling program to instantly report road problems; and urge all other cellular telephone companies in Los Angeles County to provide a similar service for their customers. APPROVED (CRON NO. 94168LAC0001)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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## 06-21-94.52 MISCELLANEOUS (Continued)

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### 06-21-94.52.1 85 81-B.

Recommendation as submitted by Supervisor Dana: Instruct Director of Beaches and Harbors to sign and return letter as requested by the State, effectively extending the contract cancellation date of County beach lifeguard and maintenance services for eight State beaches from July 1, 1994 through December 31, 1994, with a commitment from the State Department of Parks and Recreation for an appropriation of at least \$1,030,000 to cover the six-month extension; and instruct the Chief Administrative Officer, Fire Chief and Director of Beaches and Harbors to continue negotiations with the State to maximize cost recovery for County beach lifeguard and maintenance services on a long-term basis. CONTINUED ONE WEEK (6-28-94) (CRON NO. 94168LAC0002)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-21-94.52.2 70 81-C.**

Recommendation as submitted by Supervisor Antonovich: Waive fees, in amount of \$50, and grant permission to the Olive View-UCLA Medical Center Foundation to serve wine and champagne at a reception to culminate the second annual "Wings to the Future" giving campaign to be held at Olive View-UCLA Medical Center June 26, 1994. APPROVED (CRON NO. 94167LAC0059)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-21-94.52.3 71 81-D.**

Recommendation as submitted by Supervisor Molina: Support the coalition of South East Cities (Cudahy, Vernon, Huntington Park, Maywood, Bell and Bell Gardens) Application for Nomination for a Federal Enterprise Community; and authorize the Executive Director of the Community Development Commission to execute the certification included in the application, and take any other appropriate actions to assist with the submittal of the application. APPROVED (CRON NO. 94168LAC0014)

**Absent:** Supervisor Edelman

**Vote:** Supervisor Dana abstained from voting on this action.

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## **06-21-94.53 MISCELLANEOUS (Continued)**

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### **06-21-94.53.1 72 81-E.**

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$175, excluding the cost of liability insurance, for use of the picnic area at Ladera Park for the Sickie Cell Disease Research Foundation's Family Picnic to be held June 25, 1994. APPROVED (CRON NO. 94168LAC0004)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### **06-21-94.53.2 73 81-F.**

Recommendation as submitted by Supervisor Burke: Confirm extension of Emergency Order No. 1, signed by the Chair of the Board, which temporarily suspends enforcement of certain County ordinances and conditional use permit conditions which limit the Sanitation Districts' landfills as to tonnage, hours and days of operation and/or areas of the County for which they may serve. APPROVED (CRON NO. 94126LAC0021)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-21-94.53.3 83**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

- Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Parks and Recreation, as administrator of the Regional Park and Open Space District, to provide the Board with a report within 30 days on the Santa Monica Mountains Conservancy's ability to meet its Proposition A mandates. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF JUNE 28, 1994 FOR CONSIDERATION
  
- Recommendation as submitted by Supervisor Burke: Convene a special panel comprised of representatives from the offices of the District Attorney, Sheriff's Department, Probation Department, Department of Children's Services, Los Angeles County Commission for Women, Domestic Violence Council, Los Angeles City Attorney, and the Commission on Judicial Procedures to assess the problem of domestic violence and spousal abuse in the County; and request the special panel to assess the scope of the County's domestic violence problem in a report to the Board no later than July 29, 1994, which should include



recommendations for mitigating domestic violence in the County and a thorough review of appropriate criminal sanctions for such offenses, whether they are perpetrated by a husband or wife, or unmarried couples.

INTRODUCED FOR DISCUSSION AND PLACED  
ON AGENDA OF JUNE 28, 1994 FOR  
CONSIDERATION

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#### **06-21-94.53.4 84 84.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
SUSAN CARR, JOANNE LINDSEY, PEARL WHITE, ROBERT WATTS AND GRACE GRAY

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### **06-21-94.54 MISCELLANEOUS COMMUNICATIONS**

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#### **06-21-94.54.1 74 A-1.**

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994. Documents on file in Executive Office.

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#### **06-21-94.54.2 86**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Members of the Board

James David Kaplan  
Franklin D. Murphy

Supervisor Burke

Bruce Bryan  
Joseph A. Vitale

Supervisor Dana

Justin Laird

Supervisor Antonovich

Eric J. Bilson  
Johnny Downs

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**06-21-94.54.3 87**

Open Session adjourned to Closed Session at 11:20 a.m., following Board Order No. 86, for the purpose of interviewing candidates for the position of Director, Department of Coroner, pursuant to Government Code Section 54957.

Closed Session convened at 12:25 p.m. Present were Supervisors Molina, Dana, Antonovich and Burke, Chair presiding. Absent was Supervisor Edelman

Closed Session adjourned at 2:10 p.m. Present were Supervisors Molina, Dana, Antonovich and Burke, Chair presiding. Absent was Supervisor Edelman

Meeting adjourned (Following Board Order No. 87).  
Next meeting of the Board: Tuesday morning, June 28, 1994  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 21, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO. Chief  
Thursday Board Services

Division